



City of Rye
Conservation Commission/Advisory Committee

DRAFT REV1 Minutes
Wednesday, January 15, 2020, 7:30 PM
Mayor's Conference Room, City Hall

Call to Order: 7:36 pm

Present: Tracy Stora (Chair), Lori Fontanes, Melissa Grieco, Jim Kuster, Jim Murphy, Julie Canter, Lexy Tomaino, Ryan Prime, Sara Goddard (City Council Liaison)
Absent: Bill Lawyer (excused)

I. Review and approval of minutes of 12/3/19 meeting

II. Welcome new commissioners:

Jim (Murphy), Julie, Lexy and Ryan
CC/AC toolkit, protocols, memberships, conferences, and chair's proposed officers discussed.

III. Wetlands permits:

Tracy, Lori and Melissa provided update from Planning Commission meeting 1/14/20 regarding:

- WP#468 184 Soundview Ave. (2nd referral), a proposed addition. Tracy to follow-up with City Planner regarding the driveway material.
- WP#465 Shenorock Shore Club-- discussion on hold until after next P.C. meeting per City's request.
- WP#467 306 Brevoort Lane (Approved 12/10/19)

IV. Old Business:

- A. Nursery Field--Commissioners discussed report from last P.C. meeting about the City's proposal regarding process and timeline. Schedule and framework not finalized.
B. Presentation to City Council--topic to be discussed at next meeting.

V. New Business:

Election of Officers for 2020: Tracy proposed Lori as Vice Chair. Commission voted and approved. Tracy proposed Lexy and Ryan as Co-Secretaries. Commission voted and approved.

VI. Commissioner News:

- A. Lori and Melissa reported on meeting at Rye Nature Center regarding 50th Anniversary Earth Day event proposed for the City green on 4/19/20. Many Rye organizations to participate.
B. New commissioners shared their background and technical expertise for the group's reference.

Meeting Adjourned at 9:21pm

Reviewed on 2/3/2019
Respectfully submitted by Ryan Prime